

**Minutes of the Executive Session
June 25, 2019**

Mountainside School District

Beechwood School - 1497 Woodacres Drive, Mountainside, NJ 07092
Deerfield School - 302 Central Avenue, Mountainside, NJ 07092

I. CALL TO ORDER

An Executive Session of the Mountainside Board of Education of the Borough of Mountainside in the County of Union, New Jersey was called to order by Mr. James Ruban, Jr., at 7:06 p.m. in the Beechwood School Susan B. Collier Media Center, 1497 Woodacres Drive, Mountainside, New Jersey.

II. ROLL CALL

At roll call, the following members were present:

Mr. Dante Gioia
Mr. Jordan Hyman
Mr. James Ruban, Jr.
Mrs. Candice Schiano
Mr. Carmine Venes

Also present were Dr. Nancy Lubarsky, Chief School Administrator and Mr. Steven DiGeronimo, Interim School Business Administrator/Board Secretary.

Dr. Dana Guidici Pietro arrived after roll call at 7:15 pm. Mr. Minks was absent.

III. DISCUSSION ITEMS

The Board discussed the following items:

- Personnel matters
- HIB

IV. ADJOURNMENT

A motion was made by Mr. Venes at 8:04 p.m., seconded by Mr. Gioia, to adjourn. The motion was passed by a unanimous voice vote.

Respectfully Submitted,

Mr. Steven DiGeronimo
Interim School Business Administrator/Board Secretary